


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90065 007 ***158.75

DOCUMENT # P02000056269

1. Entity Name
 TRG - OMP, INC.



Principal Place of Business
 2828 CORAL WAY
 PENTHOUSE SUITE
 MIAMI, FL 33145

Mailing Address
 2828 CORAL WAY
 PENTHOUSE SUITE
 MIAMI, FL 33145

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country



02102005 Chg-P CR2E034 (10/03)

4. FEI Number
 01-0741022

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
HERNANDEZ, ANGEL 2828 CORAL WAY PENTHOUSE SUITE MIAMI, FL 33145		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code.	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PEREZ, JORGE M		NAME	
STREET ADDRESS 2828 CORAL WAY PENTHOUSE SUITE		STREET ADDRESS	
CITY-ST-ZIP MIAMI, FL 33145		CITY-ST-ZIP	
TITLE V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ROCHA, ROBERTO		NAME	
STREET ADDRESS 2828 CORAL WAY PENTHOUSE STE		STREET ADDRESS	
CITY-ST-ZIP MIAMI, FL 33145		CITY-ST-ZIP	
TITLE VS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HERNANDEZ, ANGEL		NAME	
STREET ADDRESS 2828 CORAL WAY PENTHOUSE STE		STREET ADDRESS	
CITY-ST-ZIP MIAMI, FL 33145		CITY-ST-ZIP	
TITLE V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ALLEN, MATT		NAME	
STREET ADDRESS 2828 CORAL WAY PENTHOUSE STE		STREET ADDRESS	
CITY-ST-ZIP MIAMI, FL 33145		CITY-ST-ZIP	
TITLE V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KUHL, GARY		NAME	
STREET ADDRESS 2828 CORAL WAY		STREET ADDRESS	
CITY-ST-ZIP MIAMI, FL 33145		CITY-ST-ZIP	
TITLE V	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME ANDREW, ALDI		NAME BRANSON, JOYCE	
STREET ADDRESS 2828 CORAL WAY PENTHOUSE		STREET ADDRESS 2828 CORAL WAY - PH	
CITY-ST-ZIP MIAMI, FL 33145		CITY-ST-ZIP MIAMI, FL 33145	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Angel Hernandez **ANGEL HERNANDEZ** 3/15/05 (305) 460-9900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VICE-PRESIDENT Date Daytime Phone #